FLATHEAD COUNTY FAIR COMMISSION MEETING

*** August 5, 2021 6:30 PM ***

A special meeting of Flathead County Fair Commission will be held Thursday, August 5, 2021 and is scheduled to begin at 6:30pm in the Fairgrounds Office at 265 N. Meridian Road, Kalispell, MT.

"Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation."

- 1. Roll call
- 2. Agenda approval
- 3. Minutes approval
 - a. Minutes from Fair Commission meeting of July 29, 2021

4. Public comment

a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period may be limited to a maximum of three minutes.

5. New Business

- a. 2021 NW Montana Fair Planning to include:
 Staffing, Safety plans, Commercial spaces, Rodeo, Concert, Big Air, Exhibits, Marketing plan
- b. Livestock and Entry information
- c. Other New Business

6. Unfinished Business

- a. Livestock health updates
- b. Other Unfinished Business

7. Committee or Director reports

- a. Concession review committee recommendation(s)
- 8. Manager's report (written reports in your packet)
 - a. Fairground updates including upcoming activities, projects underway, and items accomplished.
 - b. Monthly financial reports through July 31, 2021
 - c. Other

9. Adjournment